

DEPT : SECRETARIAL
 REF. No. : SEC/ST.EX.STT/ 201 /2024-25
 DATE : November 15, 2024

BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218	National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK
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Dear Madam/Sirs,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to requirements of provisions of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of letter received from our RTA – Link Intime India Private Limited, informing that 1 of our shareholder (2 folios, as detailed below), has reported lost/misplaced/non-receipt of his split share certificates having face value of Re. 1.

Sl. No	Folio No.	Name	No. of shares	Distinctive Nos.	Certificate No.
01	094684	Ouseph Paul Chalakal (Share Holder Deceased) Claimant Name Rani Jos Maria	12,500	40160601- 40173100	17451
02	166854	Ouseph Paul Chalakal (Share Holder Deceased) Claimant Name Rani Jos Maria	3,000	118465231- 118468230	47476

We are arranging with our Share Transfer Agents to keep these folios in the “Stop Transfer” category. Duplicate share certificates/ Letter of confirmation will be issued to the shareholder on completion of necessary formalities.

This is for your information.

Yours faithfully,

(JIMMY MATHEW)
 COMPANY SECRETARY
 Encl. : a/a.

Link Intime India Pvt Ltd
CIN : U67190MH1999PTC118368
Surya 35, Mayflower Avenue,
Behind Senthil Nagar,
Sowripalayam Road,
Coimbatore - 641028
Ph : 0422-2314792
Fax : 0422-2314792
mailId : coimbatore@linkintime.co.in

SIB - Company Secretary
The South Indian Bank Ltd – Secretarial Dept,
HO: SIB House, T B Road,
Mission Quarters, Thrissur - 680001.

Date : 15.11.2024

Dear Sir,

We are in receipt of the request(s) regarding loss of share certificate and issue of duplicate share certificates as detailed below :

Sl No	Folio No	Name of the shareholder(s)/Claimant	No of Shares	Distinctive no(s) From - to	Share Certificate no.(s)
1	094684	OUSEPH PAUL CHALAKAL - (SHARE HOLDER DECEASED) – CLAIMANT NAME RANI JOS MARIA	12500	40160601 - 40173100	17451
2	166854	OUSEPH PAUL CHALAKAL - (SHARE HOLDER DECEASED) – CLAIMANT NAME RANI JOS MARIA	3000	118465231 - 118468230	47476

This is for your information to intimate the Stock Exchanges, wherever is listed and provide a copy of the intimation for our records.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

For Link Intime India Pvt Ltd


Authorised Signatory